

RESOLUTION NO. R04-40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE SENIOR OUTREACH ADVISORY COMMITTEE AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of improving the quality of life for our valuable, older adults and their caregivers, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution; and

WHEREAS, the Leon County Board of Commissioners has the vision and responsibility to improve the life of all older adults and their caregivers so that they may choose to remain living in Leon County as they age; and

WHEREAS, the Leon County Senior Days strives to create opportunities for senior to be independent and connected to their community as long as possible and remain in their homes and the communities of their choice.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby establishes an advisory committee, to be named the Senior Outreach Advisory Committee, for the purpose of promoting services available to seniors,

identifying challenging issues among seniors, and to making recommendations for improvements to the Board.

2. The Senior Outreach Advisory Committee shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

3. The Senior Outreach Advisory Committee shall have as its goal to identify issues that are pertinent to seniors and serve as an informational resource to help improve their quality of life. The Committee will make recommendations for improvements of County services and programs, as necessary, to the Board.

4. The Senior Outreach Advisory Committee shall be charged with the responsibility of giving input to staff on all of their findings and recommendations for County services and program improvements, as deemed necessary and/or appropriate.

5. The Senior Outreach Advisory Committee shall have eleven (11) members to be appointed as follows: Each Board member shall appoint one member to the advisory committee in compliance with Board Policy No. 03-15 Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution. A Board member from the Dorothy C. Spence, Ft. Braden, and Miccosukee Community Center Boards, and the Tallahassee Senior Citizens (TSC) Foundation Board of Directors shall be nominated by their respective boards to serve on the Committee, subject to a majority approval of the Board of County Commissioners of Leon County.

Each member appointed by the Commissioners for Districts 2, 4, and both at-large, and the member nominated by TSC, will serve an initial term of two (2) years. Each member appointed by the Commissioners for Districts 1, 3, and 5, and the members nominated

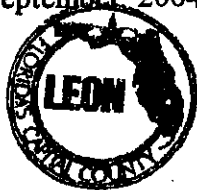
by the Dorothy C. Spence, Ft. Braden, and Miccosukee Community Center Boards will serve an initial term of one (1) year. Thereafter, term appointments will be for two (2) year terms. Committee members may only serve two (2) subsequent terms after their initial appointment.

6. The members of the Senior Outreach Advisory Committee shall not be subject to full and public disclosure of financial interests.

7. The Senior Outreach Advisory Committee shall be assisted by staff from Leon County.

8. This resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 21st day of September, 2004.




ATTESTED BY:

BY:


Bob Inzer
Clerk of the Circuit Court

LEON COUNTY, FLORIDA

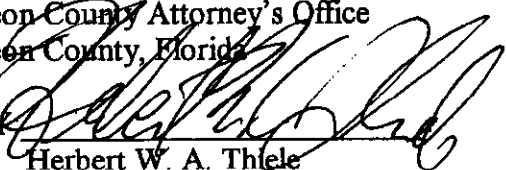
BY:


Jane G. Sauls, Chairwoman
Board of County Commissioners

APPROVED AS TO FORM:

Leon County Attorney's Office
Leon County, Florida

BY:


Herbert W. A. Thiele
County Attorney